



# Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

April 26, 2005

9:30 a.m.

## Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of February 22 and March 31, 2005	
9:35 a.m.	IV Election of Officers (for terms ending June 30, 2005)	
9:40 a.m.	V Legislation	Vicki Rippie
10:00 a.m.	<u>VI Rule Making</u>	Doug Ellis
	Public hearing and possible permanent adoption of proposed rules:	
	1. Amend WAC 390-37-090 Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms	
	2. Amend WAC 390-37-060 Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding)	
	3. Amend WAC 390-19-030 Electronic filing -- Reporting threshold	
	4. Amend WAC 390-16-125 Mini campaign reporting -- Exceeding limitations	
	5. Amend WAC 390-16-105 Mini campaign reporting -- Eligibility	
	6. Amend WAC 390-20-130 Forms for statement of employment of legislators, state officers, and state employees	
10:10 a.m.	VII Advisory Matters	Nancy Krier and Vicki Rippie
	1. Discussion of <u>Attorney General's Opinion</u> regarding "elected legislative body" as that term is used in RCW 42.17.130 and possible limited revision of PDC Interpretations 04-02 and 01-03	
	2. Discussion of process for <u>referring enforcement matters</u> to the Attorney General's Office	
10:45 a.m.	Break	

## New

1. [Linda Averill](#), *Candidate, City Council, City of Seattle*, requests an exemption from listing the name and address of campaign contributors and vendors. The campaign would provide a list of contributors and vendors by assigning code numbers in lieu of names and addresses. It would also provide zip codes. Also requests an exemption from making this information available for public inspection during the eight days preceding an election where her name appears on the ballot.
2. [David Wilson](#), *Candidate, Director, Shoreline School District*, requests an exemption from reporting information about a trust established for his two minor children, including their names.
3. [James E. Rogers](#), *Judge, King County Superior Court*, requests an exemption from reporting all business customers of the University Heights Community Center where he is a director.

## Renewal (with change)

[Daniel J. Evans](#), *Regent, University of Washington*

## Renewals (no change)

1. [Kenneth Alhadeff](#), *Regent, Washington State University*
2. [Jeffrey Brotman](#), *Regent, University of Washington*
3. [Gordon Budke](#), *Trustee, Eastern Washington University*
4. [William Chapman](#), *Member, Interagency Committee for Outdoor Recreation*
5. [Craig Cole](#), *Regent, University of Washington*
6. [Elizabeth Cowles](#), *Regent, Washington State University*
7. [Robert Craves](#), *Member, Higher Education Board*
8. [Monte Dahlstrom](#), *Commissioner, Grays Harbor Water District #2*
9. [Bruce Dammeier](#), *School Director, Puyallup SD #3*
10. [Aubrey Davis](#), *Member, WA State Transportation Commission*
11. [Joseph Delay](#), *Member, Commission on Judicial Conduct*
12. [Claire S. Grace](#), *Commissioner, State Housing Finance Commission*
13. [Richard Hartman](#), *School Director, Montesano School District*
14. [Stephen Johnson](#), *Senator, Legislative District 47*

	15. <a href="#"><u>Lori Kaiser</u></a> , Council Member, City of Mukilteo 16. <a href="#"><u>David Lamb</u></a> , Trustee, The Evergreen State College 17. <a href="#"><u>Richard LaRosa</u></a> , Member, Indeterminate Sentence Review Board 18. <a href="#"><u>Dean S. Lum</u></a> , Judge, King County Superior Court 19. <a href="#"><u>Kirk Michels</u></a> , School Director, Grandview School District #105 20. <a href="#"><u>J. Dean Morgan</u></a> , Judge, WA State Court of Appeals 21. <a href="#"><u>A. Daniel O'Neal</u></a> , Member, WA State Transportation Commission 22. <a href="#"><u>Jack Pittis</u></a> , City Council Member, City of Port Angeles 23. <a href="#"><u>Palmer Robinson</u></a> , Judge, King County Superior Court 24. <a href="#"><u>Richard Roozen</u></a> , School Director, Mount Vernon School District 25. <a href="#"><u>Philip E. Sharpe</u></a> , Trustee, Western Washington University 26. <a href="#"><u>Jeanne E. Stewart</u></a> , City Council Member, City of Vancouver 27. <a href="#"><u>Rebecca Stillings</u></a> , Director, Rainier School District #307 28. <a href="#"><u>Elizabeth Verhey</u></a> , Judge, Tacoma Municipal Court 29. <a href="#"><u>Nancy Whitten</u></a> , City Council Member, City of Sammamish 30. <a href="#"><u>Diana Wilhite</u></a> , City Council Member, City of Spokane Valley 31. <a href="#"><u>William L. (Bill) Williams</u></a> , Director, North Thurston School District 32. <a href="#"><u>Betty Woods</u></a> , Trustee, Western Washington University	
11:30 a.m.	IV Staff Reports Executive Director Acting Assistant Director Chief Technology Officer Senior Counsel, Attorney General's Office	Vicki Rippie Doug Ellis Michael Smith Nancy Krier
12:00 p.m.	Lunch Recess	
1:15 p.m.	X Ethics Law Training	Nancy Krier
1:40 p.m.	XI Executive Session Discussion of pending and potential litigation with legal counsel XII Adjournment	